

Company Name

A WING & A PRAYER LIMITED

363s Annual Return



002445122

Company Type

Private Company Limited By Shares

Company Number

2983132

Information extracted from
Companies House records on
18th October 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and

Section 1: Company details



A40

24/11/2007

120

COMPANIES HOUSE

COMPANIES HOUSE

Ref 2983132/09/28

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

~~14 Siskin Road
Uppingham
Rutland
LE15 9UL~~

Address

4 THE BEECHES

UPPINGHAM

RUTLAND

UK Postcode LE15 9PG

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
5143	Wholesale electric household goods

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name David SUFF Address 14 Siskin Road Uppingham Rutland Leicestershire LE15 9UL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address 4 THE BEECHES UPPINGHAM RUTLAND UK Postcode LE15 9PG Date of change / / Date David SUFF ceased to be secretary (if applicable) / /
> Director <i>If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name David SUFF Address 14 Siskin Road Uppingham Rutland Leicestershire LE15 9UL Date of birth 24/01/1955 Nationality British Occupation Artist	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address 4 THE BEECHES UPPINGHAM RUTLAND UK Postcode LE15 9PG Date of birth / / Nationality Occupation Date of change / / Date David SUFF ceased to be director (if applicable) / /

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name
Jean Marie SUFF

Address
~~14 Siskin Road~~
~~Uppingham~~
~~Rutland~~
~~Leicestershire~~
~~LE15 9UL~~

Date of birth 30/04/1955

Nationality British

Occupation Teacher

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

4 THE BEECHES

UPPINGHAM

RUTLAND

UK Postcode LE15 9PG

Date of birth / /

Nationality

Occupation

Date of change / /

Date Jean Marie SUFF ceased to be director (if applicable)

/ /

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY "A"

Number of shares issued

2

Aggregate Nominal Value of issued shares

£ 2 - 00

Class of Share

ORDINARY "B"

Number of shares issued

64

Aggregate Nominal Value of issued shares

£ 64 - 00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

66

Aggregate Nominal Value of issued shares

£ 66 - 00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 25/10/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

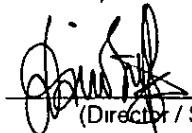
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature


(Director / Secretary)

Date

10 / 11 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to 25/10/2007
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th October 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

DAVID SUFF

Telephone number inc code

01572 820569

Address

4 THE BEECHES

DX number if applicable

UPPINGHAM

DX exchange

RUTLAND

Postcode

LE15 9PG